

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

Co-Curricular Committee Meeting  
Wednesday, December 2, 2009  
5:00 p.m.

District Administration and Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Wade Hansen called the meeting to order at 5:00 p.m.

**II. ROLL CALL**

Present: Hansen, Knutson, Meese  
Absent: None  
Also Present: Guttenberg, Kersten, Smith

**III. PUBLIC COMMENTS**

There were no public comments.

**IV. APPROVE AGENDA AND ADDITIONS**

Motion Knutson/Meese to approve of the agenda as published. Motion carried 3-0.

**V. DISCUSSION**

A. Request to Establish/Formally Recognize New Club

1. Mange and Animation
2. Waunakee Ski & Snowboard Club

Motion Meese/Knutson to approve establish and formally recognize Mange and Animation and Waunakee Ski & Snowboard Clubs. Motion carried 3-0.

B. Request to Establish a New Club Activity

1. GSA (Gay, Straight, Alliance)

Motion Knutson/Meese to establish GSA as a new club activity on a pilot basis. Motion carried 3-0.

2. National English Society

Motion Meese/Knutson to establish National English Society as a new club activity on a pilot basis. Motion carried 3-0.

C. Youth Risk Assessment Survey Data

This item was tabled until the next meeting. No action was taken.

**VI. FUTURE MEETING DATES/AGENDA ITEMS**

No future meetings were scheduled.

**VII. ADJOURN**

Motion Knutson/Meese to adjourn. Motion carried 3-0.

Time: 5:52 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk

JFW:mm